



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

AUG - 1 2007

Melanie Sloan, Executive Director
Citizens for Responsibility
And Ethics in Washington
11 Dupont Circle, N.W., 2nd Floor
Washington, D.C. 20036

RE: MUR 5568
Empower Illinois Media Fund
Empower Illinois
Alan Keyes
Keyes 2004, Inc. and Eugene T.
Carter, in his official capacity as
Treasurer
Jack Roeser

Dear Ms. Sloan:

This is in reference to the complaint you filed with the Federal Election Commission on October 14, 2004, concerning Empower Illinois Media Fund ("EIMF") and Empower Illinois ("EI"). The Commission found that there was reason to believe EIMF and EI violated 2 U.S.C. §§ 441a(f), 433, and 434, provisions of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. On July 12, 2007, a conciliation agreement signed by EIMF was accepted by the Commission. In addition, the Commission: 1) took no further action as to Empower Illinois; 2) dismissed as a matter of prosecutorial discretion the allegation that Jack Roeser violated 2 U.S.C. § 441a by making an excessive contribution to EIMF; 3) found no reason to believe that Jack Roeser violated 2 U.S.C. § 441a by making an excessive contribution to EI; 4) found no reason to believe that Jack Roeser violated 2 U.S.C. § 441a by making, or Alan Keyes, Keyes 2004, Inc. and Eugene T. Carter, in his official capacity as Treasurer, knowingly accepting, excessive in-kind contributions in the form of coordinated expenditures; and 5) found no reason to believe that Alan Keyes violated 2 U.S.C. § 441(e). Accordingly, the Commission closed the file in this matter on July 12, 2007.

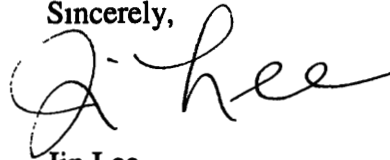
The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. *See* 2 U.S.C. § 437g(a)(8). Documents related to the case will be placed on the public record within 30 days. *See* Statement of Policy Regarding Disclosure of Closed

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Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003). A copy of the Conciliation Agreement with EIMF is enclosed for your information. In addition, please find enclosed Factual and Legal Analysis regarding Jack Roeser and redacted general counsel reports.

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Lee", with a stylized flourish at the end.

Jin Lee
Attorney

Enclosures
Conciliation Agreement
Factual and Legal Analysis
First General Counsel's Report
General Counsel's Report #3

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